

10-17-89 TUESDAY, OCTOBER 17, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Deane Dana and Edmund D. Edelman,  
Chairman

**Absent:** Supervisors Peter F. Schabarum and Michael D. Antonovich

Invocation led by The Reverend Pete Mothershead, Santa Clarita  
Baptist Church (5).

Pledge of Allegiance led by Harvey G. Wolfe, Post Commander,  
Los Angeles County Post No. 810, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:30 o'clock a.m.

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**10-17-89.1 65 S-1.**

Presentation of Annual Report and Recommendations by the Inter-Agency Council on Child Abuse and Neglect, as arranged by Supervisor Edelman. APPROVE RECOMMENDATION NUMBERS ONE, THREE AND FOUR OF THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT POLICY COMMITTEE'S ANNUAL REPORT, RELATING TO THE EXPANSION OF MEDICAL EVALUATION SERVICES AND EVALUATION CENTERS FOR CHILD SEXUAL ABUSE VICTIMS AND THE DEVELOPMENT OF TRAINING PROGRAMS AND MEDIA MATERIALS TO ADDRESS PRIORITY ISSUES; REFER RECOMMENDATION NUMBERS TWO AND FIVE RELATING TO STAFFING NEEDS FOR THE ICAN MULTIDISCIPLINARY CHILD DEATH REVIEW COMMITTEE AND EFFORTS TO ADDRESS BROADER ISSUES OF CHILDREN'S SERVICE AND DESIGNATION OF ICAN AS THE INTERAGENCY CHILDREN'S ADVISORY NETWORK, TO THE CHIEF ADMINISTRATIVE OFFICER FOR CONSULTATION WITH THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT POLICY COMMITTEE AND THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION AND REPORT BACK TO THE BOARD ON DECEMBER 19, 1989, AT 10:30 O'CLOCK A.M.; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE THE MOST EFFECTIVE METHOD FOR IMPLEMENTING THE RECOMMENDATIONS OF THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT POLICY COMMITTEE, THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION AND SB 997 RELATING TO A MULTI-JURISDICTIONAL COUNCIL AND REPORT BACK TO THE BOARD

11:50 o'clock a.m.

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**10-17-89.2 66**

Presentation to William Delgado, Senior Special Assistant to the Director of Hospitals, commemorating his many years of service at Martin Luther King, Jr./Drew Medical Center, as arranged by Supervisor Hahn.

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**10-17-89.3 66**

Presentation of scroll to KLOS-FM for efforts benefiting the Veterans Food Bank Program, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 17, 1989

9:30 O'CLOCK A.M.

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**10-17-89.4 2-D 1-D.**

Recommendation: Approve purchase of surplus land located at 11139 Truro Ave., Lennox area (2), from the California Department of Transportation, in amount of \$75,000 from Community Development Block Grant funds allocated to the Countywide Affordable Housing/Landbanking Program, for future development of up to five multifamily rental units; also approve Negative Declaration and find that the project will not have a significant effect on the environment; also instruct Executive Director, to include in any future development agreement a reporting program to ensure compliance with project changes and conditions to mitigate or avoid potentially significant effects on the environment. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

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**10-17-89.5 BOARD OF SUPERVISORS 1 - 8**

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**10-17-89.5.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

John Clifford (Jack) Parker, Los Angeles County  
Delinquency and Crime Commission

Supervisor Hahn

Otis Booth, Jr.+, Board of Governors, Department of Museum  
of Natural History

Leroy R. Weekes, M.D.+, Los Angeles County Mental Health  
Advisory Board

Supervisor Edelman

George E. Bodle+, Louise L. Frankel+ and Betty Trotter+,  
Los Angeles County Citizens Economy and Efficiency  
Commission

Supervisor Dana

Dana Anthony "Tony" Walker, Probation Commission

Supervisor Antonovich

Omar S. Alfi, M.D.+, Commission for Children's Services  
Ruth Hiebert+, Regional Library Councils  
(Newhall-Valencia)

Los Angeles County Chapter, California Fire Chiefs  
Association

Chief William M. Daley+, Los Angeles County Emergency  
Medical Services Commission

California Rescue and Paramedic Association

Baxter Larmon+, Los Angeles County Emergency Medical  
Services Commission

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**10-17-89.5.2 3 2.**

Recommendation as submitted by Supervisor Antonovich: Support HR 3250,  
legislation which would authorize the Immigration and Naturalization  
Service to utilize volunteer services to support existing staff in a  
variety of functions: CONTINUE ONE WEEK (10-24-89); INSTRUCT THE CHIEF  
ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH AN ANALYSIS OF HR 3250

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**10-17-89.5.3 4 3.**

Recommendation as submitted by Supervisor Antonovich: Approve the Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility's request to cosponsor, at no cost to County, the Third Annual California Self-Esteem Conference, to be held on March 3 and 4, 1990, in Los Angeles. APPROVE

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**10-17-89.5.4 5 4.**

Recommendation as submitted by Supervisor Hahn: Designate January, 1990 as "Anti-Hate Crime Month," and declare the upcoming Los Angeles County Commission on Human Relations' conference an "official" County event and encourage each department to cooperate; order that all convention materials handed out to the public be bilingual; and request the Chief Administrative Officer and the District Attorney to explore the feasibility of creating a "Hate Crimes Unit" in the District Attorney's office to log and investigate such crimes, and to develop a system by which law enforcement may uniformly keep track of such crimes. APPROVE

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**10-17-89.5.5 6 5.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to conduct a thorough investigation of the Department of Health Services' backlog of birth certificates for 1989, and report back within two weeks with appropriate recommendations to eliminate the backlog. APPROVE

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**10-17-89.5.6 61 6.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to contact each Board office to identify the amount of money that they may wish to contribute to the Annual Los Angeles County Holiday Show; and instruct the Chief Administrative Officer and the Auditor-Controller to make the necessary budget adjustments. APPROVE

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**10-17-89.5.7 59 7.**

Recommendation as submitted by Supervisor Edelman: Strongly oppose any reductions in Federal legalization assistance funding. APPROVE (ALSO SEE

BOARD ORDER NO. 60)

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## **10-17-89.5.8 7 8.**

Recommendation as submitted by Supervisor Dana: Waive all fees, excluding the cost of liability insurance, for use of Burton Chase Park and portions of the Marina by the Sisters of St. Joseph of Carondelet, for the 5th Annual Daniel Freeman Hospital Marina Breakers 10K/5K/3K Run, to be held on November 5, 1989. APPROVE

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## **10-17-89.6 ADMINISTRATIVE OFFICER 9**

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### **10-17-89.6.1 62 9.**

Recommendation: Approve report on the 1988-89 Grand Jury's Final Report.  
APPROVE

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## **10-17-89.7 ARBORETA AND BOTANIC GARDENS 11**

3-VOTE

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### **10-17-89.7.1 8 11.**

Recommendation: Approve amendment to special services agreement with Kaygey Kash, in total amount of \$75,000, to continue advertising and promoting the various cultural and educational resources operated by the County. APPROVE AGREEMENT NO. 60387, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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## 10-17-89.8 BEACHES AND HARBORS 12

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### 10-17-89.8.1 9 12.

Recommendation: Adopt resolution amending Specifications and Minimum Standards of Architectural Treatment and Construction for Marina del Rey (4). ADOPT

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## 10-17-89.9 COMMUNITY AND SENIOR CITIZENS SERVICES 14

3-VOTE

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### 10-17-89.9.1 10 14.

Recommendation: Approve agreements with the Hacienda-La Puente Unified School District, the Los Angeles Unified School District, Catholic Charities and Lisa Smith, in total amount of \$125,000, totally offset by State and JTPA administrative funds budgeted to the Private Industry Council, to provide administrative services, vocational and remedial training, and a residential facility for Project New Start, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN

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## 10-17-89.10 COMMUNITY DEVELOPMENT COMMISSION 15 - 17

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### 10-17-89.10.1 11 15.

Recommendation: Approve amendment to Community Development Block Grant Advance contract with the Pacoima Community Youth Culture Center, to

increase funding by \$14,400 from funds allocated to the Fifth Supervisorial District, and to extend the term of the agreement through September 30, 1990, to provide a variety of support services in the areas of drug abuse and crime prevention to children of low-and moderate-income families. APPROVE AGREEMENT NO. 60313, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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#### **10-17-89.10.2 12 16.**

Recommendation: Award Community Development Block Grant Advance contract to Asian American Drug Abuse Program, Inc., in amount of \$18,000 in funds allocated to the Second Supervisorial District, to provide alternative activities for at-risk, low-and moderate-income Asian Pacific youth to divert them from delinquency, gangs and drugs, effective upon Board approval through October 16, 1990. APPROVE AGREEMENT NO. 62119; INSTRUCT CHAIRMAN SIGN

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#### **10-17-89.10.3 13 17.**

Recommendation: Make finding that the Nakaoka Senior Center Parking Expansion/D9219 Project, City of Gardena (2), under the Community Development Block Grant Program will have no significant effect on the environment and instruct the Executive Director to order publication of public notice. APPROVE

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### **10-17-89.11 FORESTER AND FIRE WARDEN 19**

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#### **10-17-89.11.1 14 19.**

Recommendation: Approve cooperative agreement with the State Department of Forestry and Fire Protection, in amount of \$11,250, with maximum County cost of \$2,812.50, for emergency seeding for erosion control on the Turnbull, Pacy and Onyx Burns in Los Angeles County. APPROVE, INSTRUCT FORESTER AND FIRE WARDEN TO SIGN

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## 10-17-89.12 HEALTH SERVICES 22 - 25

3-VOTE

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### 10-17-89.12.1 15 22.

Recommendation: Approve agreement with Medevac Ambulance of Los Angeles County, Inc., and the City of El Monte, in amount of \$674,695 per year, for provision of emergency ambulance transportation services, for the period of January 1, 1990 through December 31, 1992. APPROVE AGREEMENT NO. 62114; INSTRUCT CHAIRMAN SIGN

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### 10-17-89.12.2 16 23.

Recommendation: Approve revised and amended Bylaws for the Professional Staff Association of Harbor-UCLA Medical Center. APPROVE

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### 10-17-89.12.3 17 24.

Recommendation: Accept Notice of Cooperative agreement from the Federal Centers for Disease Control, to reflect use of \$8,000 in unobligated funds from prior years, and approve amendment to agreement with Cedars-Sinai Medical Center, to increase the maximum obligation by \$8,000, to cover the costs of consultant services, for the AIDS Blood Transfusion Study. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 10-17-89.12.4 18 25.

Recommendation: Approve agreements with the Southern California Youth and Family Center and JWCH Institute, Inc., and amendment to agreement with The Rand Corporation, in total amount of \$727,100, totally offset by Federal Centers for Disease Control funds, for the AIDS Prevention Surveillance Project. APPROVE AGREEMENT NOS. 62117 AND 62118; AND AGREEMENT NO. 61254, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

## 10-17-89.13 INTERNAL SERVICES 26 - 32

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### 10-17-89.13.1 63 26.

Recommendation: Approve architectural program and total project estimate of \$37.9 million, for the Rancho Los Amigos Medical Center, 100 Bed Inpatient Care Facility, Downey (1), Specs. 4825, C.P. 76365; also approve the use of ground rental income derived from leaseholds placed on the Rancho Los Amigos Medical Center property. APPROVE (On 9-26-89 the Board approved Recommendation Nos. 2 and 4, relating to preparation of schematic and design development documents for the facility)

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### 10-17-89.13.2 19 27.

Recommendation: Approve joint use agreement with the Southern California Edison Co., for the purpose of relocating existing facilities to permit construction of road improvements on Norwalk Blvd., from Reichling Ln. to Mines Blvd., vicinity of Whittier (1). APPROVE AGREEMENT NO. 62121; RECORD, INSTRUCT CHAIRMAN SIGN

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### 10-17-89.13.3 20 28.

Recommendation: Approve joint use agreement with the Southern California Edison Co., at no cost to County, for the purpose of relocating existing facilities to permit construction of road improvements on Agoura Rd., from Liberty Canyon Rd. to 560 ft. west of Malibu Hills Rd., vicinity of Agoura (5). APPROVE AGREEMENT NO. 62122; RECORD, INSTRUCT CHAIRMAN SIGN

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### 10-17-89.13.4 21 29.

Recommendation: Approve and instruct Director to release \$450,550 of the retention monies to Macco Constructors, Inc., for Downey Municipal Courts Building, Downey (1), Specs. 4444, C.P. 69175. APPROVE

## **10-17-89.13.5 22 30.**

Recommendation: Approve Negative Declarations for San Fernando and Los Padrinos Juvenile Halls, New Dormitories, Specs. 4828, C.P. 76174 (1 and 5), and find that the projects will have no significant effect on the environment. APPROVE

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## **10-17-89.13.6 23 31.**

Recommendation: Reject bids received for Vasquez Rocks Park, General Improvement, Saugus (5), Specs. 4549-R1, C.P. 76162 and 68978; set November 14, 1989 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

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## **10-17-89.13.7 24 32.**

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NO. 62112; INSTRUCT CHAIRMAN SIGN

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## **10-17-89.14 PUBLIC WORKS 40 - 53**

3-VOTE

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## **10-17-89.14.1 64 40.**

Recommendation: Rescind award of contract to Calvin T. McAllister, for 1989 Cleanout of Catch Basins located at various locations within the District's South Maintenance Area, Unit 5 (2), due to failure and neglect to execute the contract within the time prescribed; and award contract to Arsaka Research Co., Inc., in amount of \$60,349.24. REFER BACK TO THE DIRECTOR OF PUBLIC WORKS

**10-17-89.14.2 25 41.**

Recommendation: Authorize Director to rent various types of construction equipment, with and without operators, and other types of equipment that may be needed in emergency situations through June 30, 1990, at an estimated cost not to exceed \$1,000,000. APPROVE; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT ON EACH EMERGENCY TO THE SUPERVISOR OF THE AREA IN WHICH THE EMERGENCY OCCURRED AND TO PROVIDE QUARTERLY REPORTS TO THE BOARD

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**10-17-89.14.3 26 42.**

Recommendation: Approve work and acceptance of public use various sanitary sewers, Private Contract Nos. 10872, 10903 and 10960, vicinities of Diamond Bar, Compton and Calabasas (1, 2 and 5) . APPROVE

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**10-17-89.14.4 27 43.**

Recommendation: Approve proposed ordinance which provides for creation and establishment of a floodway and water surface elevations in Kentucky Springs and Soledad Canyons, Acton area (5). APPROVE (Relates to Agenda No. 61)

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**10-17-89.14.5 28 44.**

Recommendation: Approve amendments to agreements with Volt Accounting Specialists and Accountants Overload, at an additional cost of \$200,000, to continue providing as-needed skilled accounting services, for the period of April 18, 1989 through April 17, 1990. APPROVE AGREEMENT NO. 62113 AND AGREEMENT NO. 61021, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**10-17-89.14.6 29 45.**

Recommendation: Approve indenture with the Southern Pacific Transportation Company to grant the County the necessary easement for

public highway purposes to reconstruct and widen the roadway, upgrade traffic signals at the intersection of San Pablo St. at Valley Blvd., and upgrade the railroad crossing protection at the Southern Pacific Transportation Company's tracks (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-17-89.14.7 30 46.**

Recommendation: Approve service agreement with the City of Cypress, to enable the City to continue to provide sewer service to a portion of unincorporated Los Angeles County territory (4). APPROVE AGREEMENT NO. 62026; INSTRUCT CHAIRMAN SIGN

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**10-17-89.14.8 31 47.**

Recommendation: Approve-cooperative agreement with the City of Compton, with total estimated project cost of \$20,000, with County cost of \$10,000, to provide for the County to prepare plans, specifications and cost estimates, and to administer the project to pave the alley east of Williams Ave., from the alley south of Compton Blvd. to Rose St. (4). APPROVE AGREEMENT NO. 62120; INSTRUCT CHAIRMAN SIGN

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**10-17-89.14.9 32 48.**

Recommendation: Approve cooperative agreement with the City of Glendale, with total estimated project cost of \$212,000, with County cost of \$182,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project to upgrade traffic signals and highway safety lighting at the intersection of Foothill Blvd. and Pennsylvania Ave., et al. (5). APPROVE AGREEMENT NO. 62115; INSTRUCT CHAIRMAN SIGN

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**10-17-89.14.10 33 49.**

Recommendation: Acting as Boards of Directors of County Waterworks District Nos. 10 (Willowbrook) and 16 (Miramonte Park), authorize the Director of Public Works to negotiate for and to obtain necessary water pumping rights leases for 1989-90 from the State of California Central Basin Watermaster and any other entity with unused rights, for Waterworks

Districts Nos. 10 and 16, and County facilities at Rancho Los Amigos and Lakewood Golf Course (1, 2 and 4); and authorize the Auditor-Controller to pay for water pumping rights leases negotiated and approved by the Director of Public Works. APPROVE

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**10-17-89.14.11 34 50.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 37, Acton (5), approve agreement with Griffin Homes, to provide for the District to deliver grading water through District water lines, at a cost of \$4.89 per 200 cubic ft., and for the District to discontinue providing the grading water if it is determined that safe fire flows and domestic needs of District customers cannot be met. APPROVE AGREEMENT NO. 62116; INSTRUCT CHAIRMAN SIGN

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**10-17-89.14.12 35 51.**

Recommendation: Approve lease agreement with the County Flood Control District and Pacesetter Homes, Inc., at an annual cost of \$2,500, for lease of District-owned land in the City of West Covina, which will be used in connection with a senior citizen housing project, Parcel Nos. 35L and 36L, Walnut Creek (1). APPROVE AGREEMENT NO. 62123; INSTRUCT CHAIRMAN SIGN

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**10-17-89.14.13 36 52.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CC 5723; 1989 CATCH BASIN CLEANOUT, EAST MAINTENANCE AREA; SANTA CLARA RIVER-SOUTH FORK STABILIZER; ALCHESTER DRAIN; RIO HONDO BASIN SPREADING GROUNDS, UNIT 1 AND CHAIN LINK FENCE PROJECT 1988-1989

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**10-17-89.14.14 37 53.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 37395

## **10-17-89.15 SHERIFF 54**

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### **10-17-89.15.1 38 54.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$15,375.32. APPROVE

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## **10-17-89.16 TREASURER AND TAX COLLECTOR 55 - 56**

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### **10-17-89.16.1 39 55.**

Recommendation: Approve acceptance of compromise offers of settlement, in total amount of \$14,500. APPROVE

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### **10-17-89.16.2 40 56.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## **10-17-89.17 MISCELLANEOUS COMMUNICATIONS 57 - 60**

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### **10-17-89.17.1 41 57.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a

result of various annexations to County sanitation District Nos. 21 and 22 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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#### **10-17-89.17.2 42 58.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 14 and 20 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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### **10-17-89.18 MISCELLANEOUS COMMUNICATIONS**

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#### **10-17-89.18.1 43 59.**

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of the transfer of territory from the City of San Gabriel to the City of Alhambra (5). APPROVE

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#### **10-17-89.18.2 44 60.**

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of Annexation 89-01 and Annexations 89-05 through 89-17 to the City of Lancaster (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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### **10-17-89.19 ORDINANCES FOR INTRODUCTION 61 - 63**

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## **10-17-89.19.1 45 61.**

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 43)

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## **10-17-89.19.2 46 62.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement reorganizational changes in the Department of Animal Care and Control: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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## **10-17-89.19.3 47 63.**

Ordinance for introduction amending Ordinance No. 89-0123P, to implement reorganizational changes in the Department of Animal Care and Control: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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## **10-17-89.20 ORDINANCE FOR ADOPTION 64**

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### **10-17-89.20.1 48 64.**

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to filming permit coordination office - fees. ADOPT ORDINANCE NO. 89-0132

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## **10-17-89.21 MISCELLANEOUS**

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**10-17-89.21.1 65.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**10-17-89.21.2 49 65-A.**

Recommendation as submitted by Supervisor Antonovich: Reconfirm the Board's support of the project designed to ensure the safety of County lifeguards, and amend Supervisor Dana's proposal to include special training for lifeguards at County Parks and Recreation facilities, and to require increased patrolling of these facilities to better ensure the safety of personnel and the public. REFER TO THE DIRECTOR OF PARKS AND RECREATION FOR PREPARATION OF A REPORT BACK TO THE BOARD IN CONJUNCTION WITH THE DIRECTOR OF BEACHS AND HARBORS' RECOMMENDATIONS RELATING TO SUPERVISOR DANA'S PREVIOUS MOTION ON OCTOBER 3, 1989, SYN. NO. 61

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**10-17-89.21.3 50 65-B.**

Recommendation as submitted by Supervisor Edelman: Adopt resolution encouraging residents of Los Angeles County to support the American Red Cross disaster relief efforts on behalf of the victims of Hurricane Hugo by making financial contributions to their local Red Cross Chapters; and instruct the Chief Administrative Officer to forward a copy of the resolution to the Mayors of each City within Los Angeles County encouraging them to support the fund raising efforts of the American Red Cross. APPROVE

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**10-17-89.21.4 51 65-C.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to waive fees, excluding the cost of liability insurance, for use of court facilities in the County Courthouse on October 17, 1989, by the Los Angeles Legal Secretaries Association for its "Night-in-Court" training program. APPROVE

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**10-17-89.21.5 52 65-D.**

Recommendation as submitted by Supervisor Edelman: Commend Mogen David Wine Group, Ltd., for their recent action to voluntarily remove their fortified wines from the Skid Row area of Downtown. APPROVE

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## 10-17-89.22 MISCELLANEOUS

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### 10-17-89.22.1 58 65-E.

Recommendation as submitted by Supervisor Edelman: Approve the hiring of a temporary commissioner for the East Los Angeles Municipal Court until such time as the Governor appoints a fifth judge: CONTINUE ONE WEEK (10-24-89); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON WHETHER THE COURT HAS IMPLEMENTED THE ALTERNATE DEFENSE COUNSEL (ADC) PROGRAM

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### 10-17-89.22.2 53 65-F.

Recommendation as submitted by Supervisor Dana: Waive parking fees at the Rose Street Parking Lot for participants who attend the event sponsored by the Israel Levin Center, which will pay recognition to their many volunteers and contributors, to be held on December 3, 1989. APPROVE

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### 10-17-89.22.3 60 65-G.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, in consultation with the Directors of Community and Senior Citizens Services, Health Services and Public Social Services, to seek restoration of the funds cut for amnesty and refugee services; instruct the Chief Administrative Officer to seek the assistance of the County's Congressional Delegation in obtaining a supplemental appropriation to restore the funds that have been cut; and instruct County Counsel to examine existing Federal laws and regulations governing eligible illegal aliens and refugee funding and to develop recommendations for additional legal recourse. APPROVE (ALSO SEE BOARD ORDER NO. 59 THIS DATE)

**10-17-89.22.4 54 65-H.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to make an adjustment to the Fourth Supervisorial District discretionary funds by decreasing the \$30,000 that was originally allocated to the Disabled Resource Center of Long Beach by \$20,000, with the understanding that the remaining \$20,000.00 will be allocated at a later date. APPROVE

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**10-17-89.22.5 55 65-I.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 15 through 21, 1989, as "National Business Women's Week," throughout Los Angeles County. APPROVE

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**10-17-89.22.6 67 66.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 24, 1989 FOR CONSIDERATION:

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Director of Health Services to take all the actions necessary to restore family planning funding.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to waive fees, excluding the cost of liability insurance, for use of the Board of Supervisors, Hearing Room by Senator Alan Robbins, to hold a hearing on Proposition 103, to be held on Wednesday, November 8, 1989, from 9:30 a.m. to 12:00 p.m.

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**10-17-89.22.7 68 68.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**10-17-89.22.8 56 A-6.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

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**10-17-89.22.9 57 A-7.**

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

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**10-17-89.22.10 69**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for  
Supervisor Schabarum

William Boyd Boatman  
John Cobb, Sr.  
Jean Franklyn Estes  
Corrine M. Leahy  
John T. Reynolds

Supervisor Hahn

Fernando Avalos  
George Beavers  
Georgia F. Crane  
Mary Lou Richardson  
Reverend T. T. Turner

Supervisor Edelman for  
Supervisor Antonovich

Steve Milovan Radovich  
Betty L. Williams

Meeting adjourned (Following Board Order No. 69).  
Next meeting of the Board: Thursday morning, October 19, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
October 17, 1989, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

JUNE SAVALA  
Head Board

Clerk